

**INVENTOR'S DECLARATION FOR
PATENT APPLICATION**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and sole joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

**METHOD AND APPARATUS FOR
REPLACING THE FUNCTION OF FACET JOINTS**

the specification of which was filed on _____ under Attorney's Docket Number 31132.63.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR: Fred J. Molz, IV

INVENTOR'S SIGNATURE: Fred J. Molz, IV DATED: 11/13/03

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PC791.00

Docket No. 31132.63
Customer No. 27683

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INVENTOR'S SIGNATURE:  DATED: 13 NOV 2003

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INVENTOR'S SIGNATURE:  DATED: Nov 14, 2003

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
Washington, D.C. 20231


GENERAL POWER OF ATTORNEY
(for several applications filed in the USPTO)

As a representative of the Assignee, SDGI Holdings, Inc., a Delaware corporation (d/b/a Medtronic Sofamor Danek, Inc.), I hereby appoint the following attorneys and/or agents:

O'Dell, David M., Reg. No. 42,044; Lowes, J. Andrew, Reg. No. 40,706; Becker, Jeffrey M., Reg. No. 35,442; Bell, James R., Reg. No. 26,528; Bliss, Timothy, Reg. No. 50,925; Brown, Randall C., Reg. No. 31,213; Colson, Randall E., Reg. No. 40,566; Davis, Michael A., Reg. No. 35,488; Ehmke, Andrew S., Reg. No. 50,271; Irani, Rita M., Reg. No. 31,028; Kice, Warren B., Reg. No. 22,732; Balconi-Lamica, Michael, Reg. No. 34,291; Mattingly, Todd, Reg. No. 40,298; McCombs, David M., Reg. No. 32,271; Montgomery, John, Reg. No. 31,124; Nickols, Julie M., Reg. No. 50,826; Naifeh, Bill, Reg. No. 44,962; Norberg, Gloria, Reg. No. 36,706; of Haynes & Boone, L.L.P., 901 Main Street, Suite 3100, Dallas, Texas 75202-3789, United States of America; and Berry, Thomas G., Reg. No. 31,736; Bindseil, James J., Reg. No. 42,326; Warmbold, David A., Reg. No. 30,897; or Medtronic Sofamor Danek, Inc, 1800 Pyramid Place, Memphis, Tennessee 38132, United States of America.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

4/18/03
Date

Jack B. Pearson, Jr.
Type Name

Signature

Assistant Treasurer of SDGI Holdings, Inc.
Title

APPROVED AS TO
LEGAL FORM

4/18/03